

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
United States of America		Brownsville Division			
v.		Criminal No. B-12-374			
<b>Armando Villalobos &amp; Eduardo Lucio</b>		1st Amended EXHIBIT LIST			
List of United States of America		AUSA's: Michael Wynne & Greg Surovic  Clerk Cristy Sustaeta			
Judge: Andrew S. Hanen		Reporter: Barbara Barnard			
No.	Description	Ofr	Obj	Adm	Date
1	Dilia Lopez Accident - Application and Affidavit for a Temporary Restraining Order and Temporary 2 Injunction for Cause Number GN504127, filed on 11/21/2005				
3	Dilia Lopez Accident - Temporary Restraining Order and Order Setting Hearing on Temporary Injunction for Cause Number GN-05-004176, signed on 11/21/2005				
4	Dilia Lopez Accident - Original Petition for Cause Number D-1-05-004176 B108289-108290				
5	Dilia Lopez Accident - Case Notes List from Michael Cowan's case file B900037-900077				
6	Dilia Lopez Accident - E-mail from Michael Cowen to FBI SA Mark Gripka -dated 4/30/2012				
7	Dilia Lopez Accident - \$1,000,000 settlement check sent to Michael Cowan on 4/25/2006				
8	Dilia Lopez Accident - All Texas State Bank/Compass Bank records for Villalobos account numbers 51295865 (Camp Street), 51295857 (VPH Investment Trust), and 43103987 (Personal Checking) B310402-310597, 314516-314632, & 314752-315070				
9	Dilia Lopez Accident - Texas State Bank check for \$60,000 written from Cowan and Bodden to Michael 10 Trejo -dated 5/18/2006 B350756				
11	Dilia Lopez Accident - Texas State Bank Ownership of Account Records for VPH Investment Trust DBA Campstreet Enterprises account - dated 5/19/2006 B314517				
12	Dilia Lopez Accident - Texas State Bank Ownership of Account Records for VPH Investment Trust account - dated 5/19/2006 B314442				
13	Dilia Lopez Accident - Texas State Bank Deposit into Campstreet Enterprises account in amount of \$95,625 - dated 6/3/2006 B314627				
14	Dilia Lopez Accident - Texas State Bank check for \$95,625 made payable to Camp Street Enterprises -dated 5/31/2006 B314628				
15	Dilia Lopez Accident - Texas State Bank check for \$8,000 from Camp Street Enterprises account -dated 6/3/2006 B314629				
16	Dilia Lopez Accident - Texas State Bank check for \$8,000 from Camp Street Enterprises account -dated 6/14/2006 B314631				
17	Dilia Lopez Accident - Texas State Bank deposit for \$78,000 into VPH Investment Trust account -dated 6/14/2006 B314514				
18	Dilia Lopez Accident - Texas State Bank check for \$78,000 into VPH Investment Trust account -dated 6/14/2006 B314515				
19	Dilia Lopez Accident - Texas State Bank check for \$25,000 from VPH Investment Trust account -dated 6/19/2006 B314507				
20	Dilia Lopez Accident - Texas State Bank check for \$15,000 from VPH Investment Trust account -dated 7/16/2006 B314508				
21	Dilia Lopez Accident - Texas State Bank check for \$13,500 from VPH Investment Trust account -dated 8/23/2006 B314509				
22	Dilia Lopez Accident - Texas State Bank check for \$4,600 from VPH Investment Trust account -dated 10/23/2006 B314510				
23	Dilia Lopez Accident - Texas State Bank check for \$19,700 from VPH Investment Trust account -dated 1/16/2007 B314511				

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24	Dilia Lopez Accident - Texas Government Code Chapter 46, Section 46.005				
25	Dilia Lopez Accident - Armando and Yolanda Villalobos Federal Income Tax Returns 2006-2010 B700000 - 700120				
26	Livingston Case - All Sprint phone toll records for telephone number 956-465-9429 (Villalobos) B200000-200046				
27	Livingston Case - All Sprint phone toll records for telephone number 214-642-2199 (Lucio) B200018-200033, & 200047-200058				
28	Livingston Case - All Sprint phone toll records for telephone number 956-455-7780 and 956-465-5919 (Limas) B200059-200061				
29	Livingston Case - Summary of phone toll records for telephone numbers 956-465-9429 and 214-642-2199 in December of 2006 and January of 2007.				
30	Livingston Case - Summary of phone toll records for telephone numbers 956-465-9429 and 214-642-2199 on 2/12-14/2007				
31	Livingston Case - Rule 11 Agreement drafted by Eddie Lucio -dated 2/12/2007 B103404				
32	Livingston Case - Plea Agreement for Amit Livingston -filed on 2/13/2007				
33	Livingston Case - Order on Motion to Deposit Funds Into District Clerk's Registry for the Benefit of Minors - filed on 2/14/2007 B103409-103414				
34	Livingston Case - Letter from Greg Gladden addressed to Eddie Lucio -dated 4/30/2007				
35	Livingston Case - All Texas State Bank/Compass Bank records for Lucio account numbers 51316161 and 51045591 B320385-320557				
36	Livingston Case - Texas State Bank records for Lucio's account showing deposit slip for \$200,000 -dated 2/27/2007 B320706				
37	Livingston Case - Texas State Bank records for Lucio's account showing check for \$200,000 -dated 2/16/2007 B320707				
38	Livingston Case - Summary of phone toll records for telephone numbers 956-465-9429 and 214-642-2199 on 2/15-16/2007				
39	Livingston Case - Summary of phone toll records for telephone number 214-642-2199 on 3/1-2/2007				
40	Livingston Case - Texas State Bank records showing \$40,000 cash withdrawal from Lucio's account on 3/1/2007 B321086				
41	Livingston Case - Texas State Bank records showing \$40,000 cash withdrawal from Lucio's account on 3/5/2007 B320878				
42	Livingston Case - Phone Toll records for telephone numbers 956-465-9429 and 214-642-2199 on 2/26/2007 through 3/7/2007				
43	Livingston Case - All Texas State Bank Records associated with Limas' account number 608017212 B330573-330862				
44	Livingston Case - Texas State Bank records for Account Number 0608017212 in the name of Abel and Genevieve Limas B330573-330892				
45	Livingston Case - Summary of phone toll records for those dates between 956-455-7780 and 956-465-9429				
46	Livingston Case - Texas State Bank Records showing \$1,800 cash deposit into Limas' account on 8/24/2007 B330613				
47	Livingston Case - Texas State Bank Records showing a \$900 cash deposit into Limas' account on 8/29/2007 B330616				
48	Livingston Case - Texas State Bank Records showing a \$3075 cash deposit into Limas' account on 8/30/2007 B330619				
49	Livingston Case - Summary of phone tolls between telephone numbers 956-455-7780 and 956-465-9429 in August 2007				
50	Ramos Case - Docket Sheet for Cause Number 06-CR-00002426C B108415-108416				
51	Ramos Case - Indictment in Cause Number 06-CR-00002426C B108417-108418				
52	Ramos Case - Text messages between Armando Villalobos and Carlos Justino Ramos				
53	Ramos Case - Motion for Appearance of Counsel filed by Eddie Lucio on 6/6/2007 B108490				
54	Ramos Case - State's Motion to Dismiss -filed on 10/22/2007 B108494				
55	Ramos Case - Order of Dismissal -signed on 10/22/2007 B108494				

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56	Villarreal Truck Seizure - Docket sheet for Cause Number 2008-06-3726-E B902174-902175				
57	Villarreal Truck Seizure - Plaintiff's Original Petition and Notice of Seizure and Intended Forfeiture -filed on 6/30/2008 B902176-902179				
58	Villarreal Truck Seizure - Article 59.03 Statement of Seized Property drafted by Manuel Trevino on 6/30/2008 B902180-902182				
59	Villarreal Truck Seizure -All Sprint phone toll records for telephone number 956-245-3238 B200070-200622				
60	Villarreal Truck Seizure - Phone toll records for telephone number 956-245-3238 on 6/27/2008				
61	Villarreal Truck Seizure - Agreed Final Judgment filed on 8/6/2008 B902190-902192				
62	Villarreal Truck Seizure - All Hibernia National Bank records for De La Fuente account number 3701047698 B360696-360728				
63	Villarreal Truck Seizure - Hibernia National Bank records showing \$42,000 check dated 8/20/2008				
64	Villarreal Truck Seizure - Hibernia National Bank records showing \$43,402 deposit into De La Fuente's Hibernia bank account on 8/28/2008				
65	Villarreal Truck Seizure - Compass Bank records showing a \$42,000 check dated 8/20/2008 B320979				
66	Villarreal Truck Seizure - Compass Bank records showing a \$42,000 deposit into Eddie Lucio's account on 8/25/2008 B320979				
67	Villarreal Truck Seizure - Summary of phone toll records for telephone number 214-642-2199 on 8/25/2008				
68	Villarreal Truck Seizure - Compass Bank records showing a \$6,000 cash withdrawal from Eddie Lucio's account on 8/27/2008 B321060				
69	Villarreal Truck Seizure - Compass Bank records showing a \$3,000 cash withdrawal from Eddie Lucio's account on 9/16/2008 B321063				
70	Villarreal Truck Seizure - Summary of phone toll records for telephone number 214-642-2199 on 9/16/2008				
71	Villarreal Truck Seizure -Hand Written note in DA's Office file concerning settlement B100122				
72	Villarreal House Seizure - Plaintiff's Original Petition and Notice of Seizure and Intended Forfeiture -filed on 5/20/2010 B106056-106059				
73	Villarreal House Seizure - Summary of phone toll records for telephone number 956-245-3238 on 5/8/2010				
74	Villarreal House Seizure - All Text messages downloaded from telephone number 956-245-3238				
75	Villarreal House Seizure - Summary of text messages from telephone number 956-245-3238				
76	Villarreal House Seizure - Hotel Derek records for Oscar De La Fuente and Tracy Franklin B901268-901269				
77	Villarreal House Seizure - Federal Bureau of Prisons Beaumont records of meeting between Oscar De La Fuente and Julio Villarreal				
78	Villarreal House Seizure - Agreed Final Judgment -filed on 3/15/2011 B106052-106054				
79	Villarreal House Seizure - All Coastal Bank records for De La Fuente IOLTA account number 2278677 B360729-360802				
80	Villarreal House Seizure - All Capital One records for De La Fuente Law Office account number 3701047698, and Personal account number 3702116391 B360018-360457 & 360696-360728				
81	Villarreal House Seizure - Coastal Bank records showing a \$97,000 check dated 4/13/2011				
82	Villarreal House Seizure - Coastal Bank records showing a \$97,000 deposit into De La Fuente IOLTA account on 4/18/2011				
83	Villarreal House Seizure - Capital One Bank records showing a \$52,000 check dated 4/25/2011				
84	Villarreal House Seizure - Capital One Bank records showing a \$52,000 check dated 4/25/2011, deposited into De La Fuente Law Office account				
85	Villarreal House Seizure - Capital One Bank redords showing a \$50,000 check dated 4/26/2011, written from De La Fuente's Law Office account and deposited into De La Fuente's personal checking account				

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86	Villarreal House Seizure - Capital One Bank records showing \$2,500 check written from Oscar De La Fuente to Armando Villalobos -dated 5/4/2011 B360454				
87	Villarreal House Seizure - Capital One Bank records showing \$2,500 check written from Melissa De La Fuente to Armando Villalobos -dated 5/4/2011 B360455				
88	Villarreal House Seizure - Text messages from telephone number 956-245-3238				
89	Pepe Villarreal Murder Case - Docket sheet for Cause Number 2008-CR-234-E B100268-100269				
90	Pepe Villarreal Murder Case - State's Motion to Dismiss -filed on 3/17/2011				
91	Hervey Roel Cases - Hervey Roel Photograph and Criminal History				
92	Hervey Roel Cases - List of 12 criminal cases involving Hervey Roel				
93	Hervey Roel Cases - Photograph of Yessica Reyes				
94	Hervey Roel Cases - Hospital document provided to Yessica Reyes -dated 8/17/2009 B903487-903489				
95	Hervey Roel Cases - Photographs of injuries sustained by Yessica Reyes B903490-903492				
96	Hervey Roel Cases - Docket sheet for Cause Number 10-CR-887-E B104093-104094				
97	Hervey Roel Cases - Indictment for Aggravated Assault -filed on 4/28/2010 B104089-104090				
98	Hervey Roel Cases - Notice of State's Intention to Introduce Extraneous Offenses B104111-104113				
99	Hervey Roel Cases - State's Motion to Dismiss for Cause Number 10-CR-887-E -signed 11/19/2010 B104091				
100	Hervey Roel Cases - Docket sheet for Cause Number 10-CR-1001-E B104122-104123				
101	Hervey Roel Cases - Indictment for Aggravated Assault/Endangering of a Child -filed on 5/13/2010 B104118-104119				
102	Hervey Roel Cases - Notice of State's Intention to Introduce Extraneous Offenses -filed 7/2/2010 B104134-104136				
103	Hervey Roel Cases - Order Amending Indictment -signed on 7/29/2010 B104140				
104	Hervey Roel Cases - State's Motion to Dismiss for Cause Number 10-CR-1001-E -signed on 11/19/2010 B104120				
105	Hervey Roel Cases - Docket sheet for Cause Number 10-CCR-4653-C B104157				
106	Hervey Roel Cases - State's Motion to Dismiss for Cause Number 10-CCR-4653-C -sigid 10/18/2010 B104510				
107	Hervey Roel Cases - Docket sheet for Cause Number 10-CCR-4656-C B104526				
108	Hervey Roel Cases - State's Motion to Dismiss for Cause Number 10-CCR-4656-C B104528				
109	Hervey Roel Cases - Docket sheet for Cause Number 10-CCR-3003-C B104495-104496				
110	Hervey Roel Cases - Complaint for Assault/Family Violence -sworn to on 5/13/2010 B104515				
111	Hervey Roel Cases - Misdemeanor Plea of Guilty for 10-CCR-3003-C -signed on 10/18/2010 B104503-104504				
112	Hervey Roel Cases - Judgment on Plea of Guilty for 10-CCR-3003-C -filed 10/18/2010 B104509-104510				
113	Hervey Roel Cases - Docket sheet for Cause Number 10-CCR-4659-C B104537-104538				
114	Hervey Roel Cases - Complaint for Assault/Family Violence -sworn to on 8/12/2010 B104539				
115	Hervey Roel Cases - Misdemeanor Plea of Guilty for 10-CCR-4659-C -filed on 10/18/2010 B104542-104543				
116	Hervey Roel Cases - Judgment on Plea of Guilty for 10-CCR-4659-C -signed on 10/18/2010 B104545-104546				
117	Hervey Roel Cases - Motion for Early Termination and/or Modification of Community Supervision for 10-CCR-4659-C -filed on 4/5/2011 B104550-104551				

No.	Description	Off	Obj	Adm	Date
118	Hervey Roel Cases - Order Setting Hearing on Defendant's Motion for Early Termination (10-CCR-4659-C) for 5/18/2011 -signed on 4/7/2011 B104552				
119	Hervey Roel Cases - Docket sheet for Cause Number 10-CCR-4662-C B104554-104555				
120	Hervey Roel Cases - Complaint for Assault/Family Violence -sworn to on 8/12/2010 B104562				
121	Hervey Roel Cases - Misdemeanor Plea of Guilty for 10-CCR-4662-C -filed on 10/18/2010 B104560-104561				
122	Hervey Roel Cases - Judgment on Plea of Guilty for 10-CCR-4662-C -filed on 10/18/2010 B104565-104566				
123	Hervey Roel Cases - Motion for Early Termination and/or Modification of Community Supervision for 10-CCR-4662-C -filed on 4/5/2011 B104556-104557				
124	Hervey Roel Cases - Order Setting Hearing on Defendant's Motion for Early Termination (10-CCR-4662-C) for 5/18/2011 -signed on 4/7/2011 B104558				
125	Hervey Roel Cases - Order Modifying Probation Judgment for 10-CCR-4662-C -signed on 12/28/2011 B104569				
126	Hervey Roel Cases - Order Reducing and Terminating Supervision for 10-CCR-4662-C -signed on 12/28/2011 B104570				
127	Hervey Roel Cases - Texas Messages from telephone number 956-245-3238				
128	Daniel Juarez Cases - Photograph and Criminal History for Daniel Juarez				
129	Daniel Juarez Cases - Inmate Information Form with notes from Oscar De La Fuente				
130	Daniel Juarez Cases - List of 12 Criminal Cases involving Daniel Juarez				
131	Daniel Juarez Cases - Case Report Summary from Harlingen Police Department for incident occurring on 1/14/2010				
132	Daniel Juarez Cases - Docket sheet from Cause Number 10-CCR-5943-C B104637-104638				
133	Daniel Juarez Cases - Misdemeanor Plea of Guilty (10-CCR-5943-C) -filed 10/7/2010 B104642-104643				
134	Daniel Juarez Cases - Judgment on Plea of Guilty (10-CCR-5943-C) -signed on 10/7/2010 B104644-104645				
135	Daniel Juarez Cases - Docket sheet from Cause Number 10-CCR-6033-C B104655				
136	Daniel Juarez Cases - Complaint for Criminal Trespassing (10-CCR-6033-C) B104658				
137	Daniel Juarez Cases - Misdemeanor Plea of Guilty (10-CCR-6033-C) -filed 10/7/2010 B104660-104661				
138	Daniel Juarez Cases - Judgment on Plea of Guilty (10-CCR-6033-C) -signed on 10/7/2010 B104663-104664				
139	Daniel Juarez Cases - Commitment dated 10/7/2010 (10-CCR-6033-C) B104667				
140	Daniel Juarez Cases - Text messages from telephone number 956-245-3238				
141	Jose Manuel De Leon Cases - La Feria Police Department Offense/Incident Report -dated 2/21/2007 B903199-903204				
142	Jose Manuel De Leon Cases - La Feria Police Department Video -dated 2/24/2010 B903196-903197				
143	Jose Manuel De Leon Cases - Text messages from telephone number 956-245-3238				
144	Jose Manuel De Leon Cases - Pre-Trial Diversion Contract for Jose Manuel De Leon -dated 8/6/2010				
145	Idelfonso Perez Cases - Photograph and Criminal History for Idelfonso Perez				
146	Idelfonso Perez Cases - List of 4 criminal cases involving Idelfonso Perez				
147	Idelfonso Perez Cases - Docket sheet for Cause Number 93-CR-268-D B103555-103556				
148	Idelfonso Perez Cases - Indictment for Indecency with a Child charge -filed on 2/24/1993 B103557-103558				
149	Idelfonso Perez Cases - Written Waiver and Consent to Stipulation of Testimony, Waiver of Jury, and Plea of Guilty for Cause Number 93-CR-268-D -filed 4/5/1993 B103568-103573				

No.	Description	Off	Obj	Adm	Date
150	Idelfonso Perez Cases - Voluntary Statement of Accused signed by Idelfonso Perez B103585				
151	Idelfonso Perez Cases - Docket sheet for Cause Number 06-CR-1674-D B103482-103485				
152	Idelfonso Perez Cases - Complaint for Possession of Cocaine charge (06-CR-1674-D)-sworn to on 8/21/2006 B103486-103487				
153	Idelfonso Perez Cases - Information for Possession of Cocaine charge (06-CR-1674-D) B103488				
154	Idelfonso Perez Cases - Written Waiver and Consent to Stipulation of Testimony, Waiver of Jury, and Plea of Guilty (06-CR-1674-D) -signed 9/21/2006 B103495-103497				
155	Idelfonso Perez Cases - Judgment of Conviction Sentence Suspended; Placement on Community Supervision (06-CR-1674-D) -signed 11/9/2006 B103520-103525				
156	Idelfonso Perez Cases - Magistrate's Warning for Deadly Conduct charge, Cause Number 2010XMG003173 B900083				
157	Idelfonso Perez Cases - Probable Cause Affidavit -sworn to on 9/19/2010 B900085-900089				
158	Idelfonso Perez Cases - State's Motion to Revoke Community Supervision Probated Sentence (06-CR-1674-D)-filed on 12/9/2010 B103544-103545				
159	Idelfonso Perez Cases - Order Issuing Capias and Ordering Arrests (06-CR-1674-D)-filed 12/16/2010 B103542				
160	Idelfonso Perez Cases - Order Modifying Probation Judgment (06-CR-1674-D) -signed on 12/9/2011 B103551				
161	Idelfonso Perez Cases - State's Motion to Withdraw State's Petition to Adjudicate/Revoke and Order Dismissing Criminal Charge (06-CR-1674-D)-signed on 1/11/2011 B104921				
162	Idelfonso Perez Cases - State's Motion to Dismiss and Order of Dismissal for Deadly Conduct charge (10-XMG-3173) -signed on 6/22/2011 B900099				
163	Idelfonso Perez Cases - Texas Department of Public Safety Public Sex Offender Registry for Idelfonso Perez				
164	Idelfonso Perez Cases - Statement signed by Idelfonso Perez, Jr. B900546				
165	Idelfonso Perez Cases - Note from Oscar De La Fuente case file showing Idelfonso Perez, Jr.'s statement given to Joe Lopez on 12/13/2010 B900100				
166	Idelfonso Perez Cases - Text messages from telephone number 956-245-3238				
167	Enrique Cavillo, Jr. Cases - Photograph and Criminal History for Enrique Cavillo, Jr.				
168	Enrique Cavillo, Jr. Cases - List of 33 criminal cases involving Enrique Cavillo, Jr.				
169	Enrique Cavillo, Jr. Cases - Docket sheet for Cause Number 09-CR-272-A B104145-104147				
170	Enrique Cavillo, Jr. Cases - Indictment for Driving While Intoxicated (2 or more prior convictions) -filed on 2/25/2009 B104142-104143				
171	Enrique Cavillo, Jr. Cases - Motion to Dismiss (09-CR-272-A) -signed on 4/30/2010 B104144				
172	Enrique Cavillo, Jr. Cases - Docket sheet for Cause Number 10-CCR-0291-C B104765				
173	Enrique Cavillo, Jr. Cases - Information for Possession of Marijuana charge (10-CCR-0291-C) -sworn to on 12/8/2009 B104767				
174	Enrique Cavillo, Jr. Cases - State's Motion and Order of Dismissal (10-CCR-0291-C) -signed 4/26/2010 B104779				
175	Enrique Cavillo, Jr. Cases - Docket sheet for Cause Number 10-CR-0325-A B104188-104189				
176	Enrique Cavillo, Jr. Cases - Indictment for Possession of a Controlled Substance (10-CR-0325-A) -filed on 2/17/2010 B104190-104191				
177	Enrique Cavillo, Jr. Cases - Written Waiver and Consent to Stipulation of Testimony, Waiver of Jury, and Plea of Guilty (10-CR-0325-A) -filed on 4/5/2010 B104200-104202				
178	Enrique Cavillo, Jr. Cases - Brownsville Police Department Law Incident Narrative -drafted by M. Morones, Jr. on 11/14/2009 B104205				
179	Enrique Cavillo, Jr. Cases - Brownsville Police Department Booking Summary Sheet Report for arrest on 11/14/2009 B104206-104208				
180	Enrique Cavillo, Jr. Cases - Plea of Guilty (10-CR-325-A) -dated 4/5/2010 B104213				
181	Enrique Cavillo, Jr. Cases - Punishment Hearing (10-CR-325-A) -dated 4/26/2010 B104214				

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182	Enrique Cavillo, Jr. Cases - Judgment of Conviction State Jail Felony Sentence Suspended; Placement on Community Supervision (10-CR-325-A) -signed on 4/30/2010 B104216-104220				
183	Enrique Cavillo, Jr. Cases - Order Terminating Defendant's Probation (10-CR-325-A) -signed on 8/24/2010 B104225				
184	Enrique Cavillo, Jr. Cases - Brownsville Herald press article documenting Cavillo's fatal accident -dated 7/28/2010 B104226-104227				
185	Enrique Cavillo, Jr. Cases - Photographs of Cavillo's fatal accident B903631-903637				
186	Roberto Garcia Case - Photograph and criminal history				
187	Roberto Garcia Case - Docket sheet for Cause Number 02-CR-408-A B103599-103606				
188	Roberto Garcia Case - Indictment for Driving While Intoxicated (2 or more priors) (02-CR-408-A) -filed on 4/17/2002 B103607-103608				
189	Roberto Garcia Case - Guilty Plea (02-CR-408-A) -dated 6/26/2002 B103624				
190	Roberto Garcia Case - Written Waiver and Consent to Stipulation of Testimony, Waiver of Jury and Plea of Guilty (02-CR-408-A) -signed on 6/26/2002 B103625-103627				
191	Roberto Garcia Case - Judgment of Conviction, Sentence Suspended; Placement on Community Supervision (02-CR-408-A)-signed on 7/30/2002 B103641-103646				
192	Roberto Garcia Case - States Motion to Revoke Probated Sentence (02-CR-408-A) -filed on 1/31/2006 B103658-103659				
193	Roberto Garcia Case - Judgment Revoking Supervision Sentence to Institutional division (02-CR-408-A) - signed on 2/23/2006 B103661-103663				
194	Roberto Garcia Case - Order Placing Defendant on Community Supervision Under Tex. Code Crim. Pro. Sect. 6 (Felony Shock) (02-CR-408-A) -signed on 6/28/2006 B103679				
195	Roberto Garcia Case - States's Motion to Revoke Probated Sentence (02-CR-408-A) -filed on 12/5/2006 B103686-103688				
196	Roberto Garcia Case - Order Setting Hearing and Ordering Arrest (02-CR-408-A) -filed on 12/12/2006 B105369				
197	Roberto Garcia Case - Letter from Court notifying Oscar De La Fuente of hearing on State's Motion to Revoke set for 11/17/2008 (02-CR-408-A)				
198	Roberto Garcia Case - Letter from Community Supervision Officer Cesar Mendez regarding State's Motion to Revoke Hearing (02-CR-408-A) -filed on 11/14/2008 B103701-103702				
199	Roberto Garcia Case - Motion to Revoke/Adjudicate (02-CR-408-A) -dated 11/17/2008 B103703				
200	Roberto Garcia Case - Order of Modification (02-CR-408-A) -signed on 11/19/2008 B103704				
201	Roberto Garcia Case - Offense report from Garcia's Probation file B105399-105413				
202	Roberto Garcia Case - Notes made by Officer Cesar Mendez from Garcia's Probation file -dated 11/17/2008				
203	Vicente Atkinson Cases - Photograph and Criminal History for Vicente Atkinson				
204	Vicente Atkinson Cases - Docket Sheet for Cause Number 09-CR-887-E B103451-103452				
205	Vicente Atkinson Cases - Indictment for Possession of a Controlled Substance (09-CR-887-E) -filed on 4/22/2009 B103453-103454				
206	Vicente Atkinson Cases - State's Notice of Extraneous Offenses (09-CR-887-E) -filed on 6/18/2009 B103468				
207	Vicente Atkinson Cases - State's Motion to Abate Proceedings (09-CR-887-E) -filed on 11/10/2009 B103472				
208	Vicente Atkinson Cases - Order to Abate Proceedings (09-CR-887-E) -signed on 11/18/2009 B103471				
209	Armando Ruelas Case - Photograph and Criminal History				
210	Armando Ruelas Case - Docket sheet for Cause Number 09-CR-115-C B101857-101858				
211	Armando Ruelas Case - Order to Abate Proceedings (09-CR-115-C) -signed on 9/14/2009 B101917				
212	Armando Ruelas Case - Limas' calander for 9/16/2009 B900172				
213	Rodolfo Gutierrez Cases - Photograph and Criminal History for Rodolfo Gutierrez B905898-905903				

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214	Rodolfo Gutierrez Cases - List of criminal cases for Gutierrez				
215	Rodolfo Gutierrez Cases - Docket Sheet for Cause Number 09-CCR-6020-B B105595-105596				
216	Rodolfo Gutierrez Cases - Judgment on Plea of Guilty (09-CCR-6020-B) -dated 11/15/2010 B105614-105615				
217	Rodolfo Gutierrez Cases - Docket Sheet for Cause Number 09-CCR-6023-B B105627				
218	Rodolfo Gutierrez Cases - State's Motion and Order to Dismiss (09-CCR-6023-B) -signed 4/15/2010 B105641				
219	Marco Valencia Cases - Photograph and Criminal History for Marco Valencia				
220	Marco Valencia Cases - List of criminal cases for Marco Valencia				
221	Marco Valencia Cases - Docket Sheet for Cause Number 09-CR-2669-I B105471-105472				
222	Marco Valencia Cases - Judgment of Conviction; Sentence to State Jail -filed 1/13/2011 B105481-105483				
223	Villarreal House Seizure - Hand written notes from DA's Office files concerning settlement B100159-100160				
224	Pepe Villarreal Murder Case - Memo in DA's Office File reference dismissal B100231				
225	Armando Rueles Case - Hand written notes from DA's Office file reference plea negotiations B101858 and B101860				
226	Yolanda De Leon Case - Transcript from hearing held on 10/09/2008 B902399-902428				
227	Yolanda De Leon Case - Transcript from hearing held on 11/14/2008 B902429-902479				
228	Intercepted Call - 10/31/2007, between De La Fuente and Longoria (XXX-0137, Session 637) B802500				
229	Transcript of Intercepted Call - 10/31/2007, between De La Fuente and Longoria (XXX-0137, Session 637)				
230	Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 687) B802502				
231	Transcript of Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 687)				
232	Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 700) B802502				
233	Transcript of Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 700)				
234	Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 703) B802502				
235	Transcript of Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 703)				
236	Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 707) B802502				
237	Transcript of Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 707)				
238	Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 711) B802502				
239	Transcript of Intercepted Call - 12/05/2007, between Limas and Valle (XXX-7780, Session 711)				
240	Intercepted Call - 12/06/2007, between Limas and Valle (XXX-7780, Session 730) B802502				
241	Transcript of Intercepted Call - 12/06/2007, between Limas and Valle (XXX-7780, Session 730)				
242	Intercepted Call - 12/12/2007, between Limas and Villalobos (XXX-7780, Session 1009) B802502				
243	Transcript of Intercepted Call - 12/12/2007, between Limas and Villalobos (XXX-7780, Session 1009)				
244	Intercepted Call - 12/17/2007, between Limas and Arturo Nelson (XXX-7780, Session 1237) B802502				
245	Transcript of Intercepted Call - 12/12/2007, between Limas and Arturo Nelson (XXX-7780, Session 1237)				

No.	Description	Ofc	Obj	Adm	Date
246	Intercepted Call - 12/29/2007, between Limas and Valle (XXX-7780, Session 1904) B802502				
247	Transcript of Intercepted Call - 12/29/2007, between Limas and Valle (XXX-7780, Session 1904)				
248					
249					
250	Intercepted Call - 1/29/2008, between Limas and Villalobos (XXX-7780, Session 4568) B802502				
251	Transcript of Intercepted Call - 1/29/2008, between Limas and Villalobos (XXX-7780, Session 4568)				
252	Intercepted Call - 2/8/2008, between Limas and Peter Zavaletta (XXX-7780, Session 5670) B802502				
253	Transcript of Intercepted Call - 2/8/2008, between Limas and Peter Zavaletta (XXX-7780, Session 5670)				
254	Intercepted Call - 2/18/2008, between Limas and Greg Gladden (XXX-7780, Session 6904) B802502				
255	Transcript of Intercepted Call - 2/18/2008, between Limas and Greg Gladden (XXX-7780, Session 6904)				
256	Intercepted Call - 2/20/2008, between Limas and Villalobos (XXX-7780, Session 7296) B802502				
257	Transcript of Intercepted Call - 2/20/2008, between Limas and Villalobos (XXX-7780, Session 7296)				
258	Intercepted Call - 2/22/2008, between Limas and Villalobos (XXX-7780, Session 7612) B802502				
259	Transcript of Intercepted Call - 2/22/2008, between Limas and Villalobos (XXX-7780, Session 7612)				
260	Intercepted Call - 3/1/2008, between Limas and Villalobos (XXX-7780, Session 8710) B802502				
261	Transcript of Intercepted Call - 3/1/2008, between Limas and Villalobos (XXX-7780, Session 8710)				
262	Intercepted Call - 3/25/2008, between Limas and Valle (XXX-5919, Session 965) B802499				
263	Transcript of Intercepted Call - 3/25/2008, between Limas and Valle (XXX-5919, Session 965)				
264	Intercepted Call - 3/26/2008, between De La Fuente and Longoria (XXX-8771, Session 5768) B802503				
265	Transcript of Intercepted Call - 3/26/2008, between De La Fuente and Longoria (XXX-8771, Session 5768)				
266	Intercepted Call - 3/27/2008, between Limas and Villalobos (XXX-5919, Session 1083) B802499				
267	Transcript of Intercepted Call - 3/27/2008, between Limas and Villalobos (XXX-5919, Session 1083)				
268	Intercepted Call - 6/27/2008, between Limas and Villalobos (XXX-5919, Session 3786) B802499				
269	Transcript of Intercepted Call - 6/27/2008, between Limas and Villalobos (XXX-5919, Session 3786)				
270	Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3945) B802499				
271	Transcript of Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3945)				
272	Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3985) B802499				
273	Transcript of Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3985)				
274	Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3986) B802499				
275	Transcript of Intercepted Call - 7/2/2008, between Limas and Villalobos (XXX-5919, Session 3986)				
276	Intercepted Call - 7/3/2008, between Limas and Villalobos (XXX-5919, Session 4010) B802499				
277	Transcript of Intercepted Call - 7/3/2008, between Limas and Villalobos (XXX-5919, Session 4010)				

No.	Description	Ofr	Obj	Adm	Date
278	Intercepted Call - 7/8/2008, between Longoria and Julio Villarreal (XXX-0495, Session 3407) B802501				
279	Transcript of Intercepted Call - 7/8/2008, between Longoria and Julio Villarreal (XXX-0495, Session 3407)				
280	Intercepted Call - 7/9/2008, between Longoria and Julio Villarreal (XXX-0495, Session 3458) B802501				
281	Transcript of Intercepted Call - 7/9/2008, between Longoria and Julio Villarreal (XXX-0495, Session 3458)				
282	Intercepted Call - 7/15/2008, between Limas and Villalobos (XXX-5919, Session 4397) B802499				
283	Transcript of Intercepted Call - 7/15/2008, between Limas and Villalobos (XXX-5919, Session 4397)				
284	Intercepted Call - 7/27/2008, between Longoria and Julio Villarreal (XXX-0495, Session 4059) B802501				
285	Transcript of Intercepted Call - 7/27/2008, between Longoria and Julio Villarreal (XXX-0495, Session 4059)				
286	Intercepted Call - 10/22/2008, between Limas and Solis (XXX-5919, Session 6858) B802499				
287	Transcript of Intercepted Call - 10/22/2008, between Limas and Solis (XXX-5919, Session 6858)				
288	Intercepted Call - 10/28/2008, between Limas and Villalobos (XXX-5919, Session 7032) B802499				
289	Transcript of Intercepted Call - 10/28/2008, between Limas and Villalobos (XXX-5919, Session 7032)				
290	Intercepted Call - 10/28/2008, between Limas and Trey Martinez (XXX-5919, Session 7050) B802499				
291	Transcript of Intercepted Call - 10/28/2008, between Limas and Trey Martinez (XXX-5919, Session 7050)				
292	Intercepted Call - 12/15/2008, between Limas and Solis (XXX-4676, Session 3565) B802499				
293	Transcript of Intercepted Call - 12/15/2008, between Limas and Solis (XXX-4676, Session 3565)				
294	Villalobos Money Orders				
295	Villalobos Cash Activity - (Being completed by FBI FA Maria Elena Hinojosa)				
296	Compass Bank Records showing Villalobos' access to safe deposit box				
297	Receipts of cash paid by Yolanda Villalobos to attend medical school in Mexico (obtain from Yolanda's attorney)				
298	George Alvarez Case - Docket Sheet for Cause Number 2005-CR-2032-C				
299	George Alvarez Case - Indictment of Assault on a Public Servant Cause Number 2005-CR-2032-C, dated 1/25/2006				
300	George Alvarez Case - Complaint filed on 12/15/2005, Cause Number 2005-CR-2032-C				
301					
302	George Alvarez Case - Guilty Plea filed on 3/10/2006, Cause Number 2005-CR-2032-C				
303	George Alvarez Case - Letter from Community Supervision Officer Marisela Rodriguez to Judge Migdalia Lopez requesting hearing for Motion to Revoke Alvarez's probation, filed 11/13/2006				
304	George Alvarez Case - Motion to Revoke w/ notation indicating probation was revoked and Alvarez sentenced to 8 years in prison, dated 11/14/2006				
305	George Alvarez Case - Judgment Revoking Supervision Sentence to Institutional Division, signed on 11/22/2006				
306	George Alvarez Case - Application for a Writ of Habeas Corpus Seeking Relief From Final Felony Conviction and Memorandum of Law and Brief in Support of Application - signed by Alvarez and filed by Eddie Lucio on 5/17/2010				
307	George Alvarez Case - Plaintiff's Original Complaint/Petition, signed by Eddie Lucio and filed on ?				
308	George Alvarez Case - State's Answer to Applicant's Petition for Writ of Habeas Corpus (unsigned)				

No.	Description	Ofr	Obj	Adm	Date
309	George Alvarez Case - Findings of Fact and Conclusions of Law, signed by Judge Migdalia Lopez on 6/22/2010				
310	George Alvarez Case - Opinion Issued by Court of Criminal Appeals for Alvarez's Writ of Habeas Corpus, filed on 10/18/2010				
311	George Alvarez Case - States Motion and Order for Dismissal, signed by Judge Lopez on 10/20/2010				
312	George Alvarez Case - States Motion and Order for Dismissal (signed but not filed) with attached e-mail indicating why case was dismissed				
313	George Alvarez Case - E-mails exchanged between Nora Anderson and Renee Gonzalez				
314	George Alvarez Case - Criminal History showing recent arrests after being released from prison				
315	George Alvarez Case - Original Video of Alvarez incident at Brownsville Police Department jail on 11/27/2005				
316	George Alvarez Case - Edited Video of Alvarez incident at Brownsville Police Department jail on 11/27/2005 attached to Eddie Lucio's Writ of Habeas Corpus				
317	Livingston Case - Transcript of Livingston plea and sentencing B103311-103346				
318	Commission for Lawyer Discipline - First Amended Disciplinary Petition against Armando Villalobos (Cause Number 99-12-5182-A), filed on 5/5/2000				
319	Commission for Lawyer Discipline - Judgment of Partially Probated Suspension against Armando Villalobos (Cause Number 99-12-5182-A), signed on 9/1/2000				
320					
321					
322					
323					
324					
325	Allianz Life Insurance Records for Armando Villalobos B317616-317660				
326	Bank Records for Lone Star Bank Account 62503618 in the Name of Villalobos District Attorney Campaign B315878-316140				

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 13<sup>th</sup> day of February, 2013, a true and correct copy of the foregoing Government's 1<sup>st</sup> Amended Exhibit List was electronically filed with the Clerk of the Court using the CM/ECF System which will transmit notification of such filing to the following CM/ECF participants:

Joel Androphy, Norton Colvin, Ashley Gargour, Attorneys for Armando Villalobos

John Blaylock, Rigoberto Flores, Jr., Attorneys for Eduardo Lucio

//s// Gregory J. Surovic  
Assistant United States Attorney